



CITY OF ROLLINGWOOD CITY COUNCIL MEETING AGENDA

Wednesday, March 20, 2024

Notice is hereby given that the City Council of the City of Rollingwood, Texas will hold a meeting, open to the public, in the Municipal Building at 403 Nixon Drive in Rollingwood, Texas on March 20, 2024 at 7:00 PM. Members of the public and the City Council may participate in the meeting virtually, as long as a quorum of the City Council and the presiding officer are physically present at the Municipal Building, in accordance with the Texas Open Meetings Act. The public may watch this meeting live and have the opportunity to comment via audio devices at the link below. The public may also participate in this meeting by dialing one of the toll-free numbers below and entering the meeting ID and Passcode.

Link: <https://us02web.zoom.us/j/5307372193?pwd=QmNUbmZBQ1lwUINjNmK5RnJreIRFUT09>

Toll-Free Numbers: (833) 548-0276 or (833) 548-0282

Meeting ID: 530 737 2193

Password: 9fryms

The public will be permitted to offer public comments via their audio devices when logged in to the meeting or telephonically by calling in as provided by the agenda and as permitted by the presiding officer during the meeting. If a member of the public is having difficulties accessing the public meeting, they can contact the city at dadair@rollingwoodtx.gov. Written questions or comments may be submitted up to two hours before the meeting. A video recording of the meeting will be made and will be posted to the City's website and available to the public in accordance with the Texas Public Information Act upon written request.

CALL REGULAR CITY COUNCIL MEETING TO ORDER

1. Roll Call

PUBLIC COMMENTS

Citizens wishing to address the City Council for items not on the agenda will be received at this time. Please limit comments to 3 minutes. In accordance with the Open Meetings Act, the City Council is restricted from discussing or taking action on items not listed on the agenda.

Citizens who wish to address the Council with regard to matters on the agenda will be received at the time the item is considered.

PRESENTATIONS

2. Presentation, discussion and possible action on the Fiscal Year 2022-2023 Audit by ABIP, PC

CONSENT AGENDA

All Consent Agenda items listed are considered to be routine by the City Council and may be enacted by one (1) motion. There will be no separate discussion of Consent Agenda items unless a City Council Member has requested that the item be discussed, in which case the item will be removed from the Consent Agenda and considered in its normal sequence on the Regular Agenda.

3. Discussion and possible action on the minutes from the February 21, 2024 City Council meeting

REGULAR AGENDA

4. Update and discussion regarding the next bond issuance for Water CIP Packages 1-4
5. Discussion and possible action on a request from i9 Sports for use of Fields 3, 4 and 5 for summer camps from 9 AM to Noon on May 28-31, June 10-14, June 17-21, and June 24-28, 2024
6. Discussion and possible action regarding a policy for recovering expenses incurred due to contractor caused water line breaks
7. Discussion and possible action on an ordinance amending Section 32-38 of the City's Code of Ordinances related to parking on Bee Cave Woods Drive
8. Discussion and possible action on an ordinance amending Section 101-255 of the City's Code of Ordinances related to the placement of construction fences
9. Discussion and possible action with regard to a proposed zoning amendment to prohibit rental of outdoor amenities in the residential zoning district
10. Discussion and possible action on an ordinance amending Section 1-14 of the City's Code of Ordinances
11. Discussion and possible action to adopt a schedule for a joint public hearing before the Planning and Zoning Commission and City Council and special meetings of the Planning and Zoning Commission and City Council to consider amendments to the Commercial Zoning Code ordinances to implement the Comprehensive Plan
12. Discussion and possible action set a joint public hearing of the City Council and Planning and Zoning Commission to consider proposed amendments to the City's Commercial Zoning Code ordinances to implement the Comprehensive Plan
13. Discussion and possible action regarding the June City Council Meeting date
14. Discussion and possible action on an ordinance adopting the International Fuel Gas Code
15. Discussion and possible action on amendment to the City's fee schedule to add fees for permits for construction in City rights of way
16. Discussion and possible action on a recommendation from the Planning and Zoning Commission regarding circular driveways connecting two streets on a corner lot
17. Discussion regarding what is allowed to be constructed in city rights of way

18. Discussion and possible action to amend the requirements for service on boards and commissions to remove the requirement of citizenship

REPORTS

All reports are posted to inform the public. No discussion or action will take place on items not on the regular or consent agenda.

19. City Administrator's Report
20. Chief of Police Report
21. Municipal Court Report
22. City Financials for February 2024- Fiscal Year 2023-2024
23. RCDC Financials for February 2024 - Fiscal Year 2023-2024
24. Contract Invoices through February 2024 - Crossroads Utility Services, Water and Wastewater Service, K. Friese + Associates, City Engineer
25. Crossroads Utility Services Report on Water and Wastewater
26. City Engineer Report - K. Friese + Associates
27. Texas Central Appraisal District and Tax Assessor - Notices, Letters, Documents
28. Texas Gas Services - Notices, Letters, Documents

ADJOURNMENT OF MEETING

CERTIFICATION OF POSTING

I hereby certify that the above Notice of Meeting was posted on the bulletin board at the Rollingwood Municipal Building, in Rollingwood, Texas and to the City website at www.rollingwoodtx.gov at **5:00 PM** on **March 17, 2024**.

Desiree Adair
Desiree Adair, City Secretary

NOTICE -

The City of Rollingwood is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please contact the City Secretary, at (512) 327-1838 for information. Hearing-impaired or speech-disabled persons equipped with telecommunication devices for the deaf may call (512) 272-9116 or may utilize the stateside Relay Texas Program at 1-800-735-2988.

The City Council will announce that it will go into executive session, if necessary, to deliberate any matter listed on this agenda for which an exception to open meetings requirements permits such closed deliberation, including but not limited to consultation with the city's attorney(s) pursuant to Texas Government Code section 551.071, as announced at the time of the closed session.

Consultation with legal counsel pursuant to section 551.071 of the Texas Government Code;

discussion of personnel matters pursuant to section 551.074 of the Texas Government Code;
real estate acquisition pursuant to section 551.072 of the Texas Government Code;
prospective gifts pursuant to section 551.073 of the Texas Government Code;
security personnel and device pursuant to section 551.076 of the Texas Government Code;
and/or economic development pursuant to section 551.087 of the Texas Government Code.
Action, if any, will be taken in open session.